

# MADISON COUNTY BOARD OF COMMISSIONERS

**PO BOX 278**

**VIRGINIA CITY, MT 59755**

## Commissioners:

David Schulz  
Lewis Stahl  
James P. Hart

e-mail: [madco@madison.mt.gov](mailto:madco@madison.mt.gov)  
[www.madison.mt.gov](http://www.madison.mt.gov)

Phone: (406) 843-4277  
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## AGENDA

### Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, February 6, 2007

- 8:30 Evasion Review – (Clerk & Records Office)  
Roylance BA in Sec 25, T4S, R5W, Amending Lot 1 of Mill Creek Minor Subd
- 10:30 Schlenker & McKittrick Architects - Building Project
- 11:30 Staff Meeting
- Safety Committee
  - Building Project
  - Maintenance Issues
  - Commission District 2
- 1:00 Sheridan Park District - Petition to Create
- 1:30 Chris Mumme - Emergency Management Role
- 2:00 Bruce Wagner, Boulder Administration - Mid-year Policy Visit
- 2:35 Doris Fischer – Wetlands Mapping Project
- Plat Review
- 2:45 Sky View Subdivision Final Plat
- 3:00 American Spirit Subdivision YMC Preliminary Plat
- 3:15 Indian Ridge Subdivision Preliminary Plat
- 3:30 Bear Creek Estates Subdivision Preliminary Plat

### DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Claims (For the week of 2-12-07)
3. Grants
  - Ennis Lions Club Park CTEP Grant
  - Twin Bridges Rivers Riverside Park Campground Grant
4. Airports
5. Board Appointments
6. Schoolhouse Repairs
7. Moore's Creek Resolution
8. Hollow Contracting Surety Letter
9. Sheridan Youth Center Support Letter
10. Commissioner Liaison to County Boards
11. Detention Center Reimbursement Agreement
12. Sheridan High School District Boundary – Legal Description

February 5, 2007 DON Interview – 9:00 AM – Madison Valley Manor  
February 7, 2007 Connie Daniels, Tester Field Rep, and Kim Krueger, Baucus Field Rep –  
Meet with Commissioners – 10:00 AM – CC Conference Room

February 7, 2007 Steve Siegelin, MSU Extension Services – 1:30 PM - CC Conf Room

February 9, 2007 Meeting with Alder & VC Fire Departments – 9:30 AM – CC Conf Room

February 12-15, 2007 Commissioners attending MACo Mid-Winter Conference - Helena

February 13, 2007 **No Regular Commission Meeting**

February 20, 2007 Regular Commission Meeting – 10:00 AM

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## **AGENDA**

**Board of Madison County Commissioners Meeting  
Virginia City, Montana  
Commissioners' Conference Room**

The Board of Madison County Commissioners will not be holding their regular Commissioners' meeting on Tuesday, February 13, 2007. The next regular meeting following this date will be held on Tuesday, February 20, 2007.

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## AGENDA

### Board of Madison County Commissioners Meeting Sheridan, Montana City Hall

**10:00 A.M., Tuesday, February 20, 2007**

- 8:30 Evasion Review – (Clerk & Records Office)
- VerHow Family Conveyance in Section 16 & 17, T7S, R4W
- 10:00 Public Hearing – City Hall Sheridan, MT  
Resolution Calling for Election to Create Sheridan Park District
- Commissioners' Conference Room  
Virginia City, Montana**
- 11:30 Plat Review
- Cowboy Heaven PUD Phase 4-A Final Plat
  - Spanish Peaks Resort Phase 2 New Subdivision Improvements Agreement and Site Improvement Bond
  - Whipple Minor Subdivision Drawdown from Escrow Account
- 1:00 Shelly Burke - Bad Check
- 1:10 Vicki Tilstra and Peggy Kaatz  
Black Mountain RID and Imagining Software
- 1:30 Paul Reichert, Heritage Commission, Director of Montana Site Planning for Virginia City and Nevada City
- 2:30 Bruce Wagner – Boulder Administration – Insurance Update
- 3:30 Cameron Clark – Extension Update

### DISCUSSION ITEMS:

13. Public Discussion/Comments
14. Claims (For the week of 2-26-07)
15. Grants
  - Twin Bridges Rivers Edge Campground Grant
  - Nursing Homes Appropriation Request
16. Airports
17. Sealed Bids
18. Journal Vouchers
19. Board Appointments
20. Bear Creek Subdivision
21. Moore's Creek Resolution
22. Weed Board Herbicide Bid Ad
23. Telephone Conference with SMA
24. Building Project (Buy-Sell Agreement)
25. Building Project (Law & Justice Center)
26. Commissioner Liaison to County Boards
27. Beaverhead-Deer Lodge Forest Plan Revision
28. Lease Agreement – Virginia City Dumpster Site
29. Liability and Property Insurance Renewal Authorization

February 22, 2007  
February 26, 2007  
February 26, 2007  
February 27, 2007  
March 6, 2007

Regional Detention Center Meeting – 1:00-4:00 PM – Bozeman  
Planning Board Meeting – 6:00 PM – Virginia City  
County Wide School Board Meeting – 6:00 PM – Harrison  
**No Regular Commission Meeting**  
Regular Commission Meeting – 10:00 AM

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## **AGENDA**

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Virginia City, Montana  
Commissioners' Conference Room**

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